

## BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, APRIL 14, 2016, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:

### V. PUBLIC HEARING:

- Ordinance amending Ordinance 14-205; amending Title 1-102 of the Lakeland City Code concerning the Board of Commissioners agenda format.
- Ordinance amending Title 13, Chapter 1, Property Maintenance Regulations, Miscellaneous; establishing responsibility for right of way maintenance adjacent to private property.

#### VI. TREASURER'S REPORT:

- General Fund
- State Street Aid Fund
- Debt Service Fund
- Sewer Fund
- Storm Water Fund
- Solid Waste Fund

# VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- Shelby County Trustee's Report
- Shelby County Sheriff's Report
- City Manager's Report

### VIII. SEWERAGE COMMISSION BUSINESS:

1. Approval of the Sanitary Sewer Concept Plan for Chapel Woods Subdivision Supporting Documents | Staff Report | Proposed Resolution

### IX. CONSENT AGENDA:

- 1. Approval of Meeting Minutes from Previous Meetings:
  - a. Regular Meeting Minutes, March 10, 2016. Minutes
- 2. <u>Ordinance First Reading</u> amending the Fiscal Year 2015-2016 Budget, passed by Ordinance 15-222 and amended by Ordinances 15-225 and 16-233 regarding park land acquisition. *Sponsored by Jessica Millspaugh*<u>Ordinance | Staff Report</u>
- 3. <u>RESOLUTION</u> approving the Sanitary Sewer Concept Plan for Chapel Woods Subdivision. *Sponsored by Emily Harrell*<u>Resolution</u> | <u>Staff Report</u>



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4. <u>Resolution</u> approving a Special Permit for The Estates at Chambers Chapel Planned Development (4501 Chambers Chapel Rd. Parcel L0151 00482). *Sponsored by Tom Skehan* 

Resolution | Supporting Documents | Staff Report

- 5. <u>RESOLUTION</u> approving utilization of Special Permit Process for the Lake District Planned Development. *Sponsored by Tom Skehan*<u>Resolution</u> | <u>Staff Report</u>
- 6. <u>RESOLUTION</u> authorizing the Mayor to execute a Construction Agreement with Viktor Hall Construction, LLC for I.H. Building Improvements. *Sponsored by Emily Harrell*

Resolution | 3-D Elevation | Staff Report

7. <u>RESOLUTION</u> authorizing the Mayor to execute a Construction Agreement with Viktor Hall Construction, LLC for I.H. Park Improvements. *Sponsored by Emily Harrell* 

Resolution | Staff Report

- 8. <u>RESOLUTION</u> authorizing the Mayor to execute a Construction Agreement with Viktor Hall Construction, LLC for Gateway Signs. *Sponsored by Tom Skehan* <u>Resolution</u> | <u>Staff Report</u>
- 9. <u>RESOLUTION</u> authorizing the Mayor to execute a contract with Watkins Uiberall PLLC to audit the City of Lakeland Financial Activities for the Fiscal Year ending June 30, 2016.

Resolution | Staff Report

#### X. REGULAR AGENDA:

- 1. Applicant Interviews Keep Lakeland Beautiful Advisory Board (KLB)
- 2. <u>Resolution</u> Appointments to the Keep Lakeland Beautiful Advisory Board. Resolution
- 3. ORDINANCE FIRST READING amending the official zoning map of the city of Lakeland by rezoning 5 acres of property owned by Chris and Cindy Choate located at 10494 Highway 64 (parcel 10160 00135) from agricultural (AG) to C2 (Regional Commercial). Sponsored by Tom Skehan Ordinance | Staff Report
- 4. ORDINANCE FINAL READING amending Ordinance 14-205; amending Title 1-102 of the Lakeland City Code concerning the Board of Commissioners agenda format. Sponsored by Commissioner Dial Ordinance



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- 5. <u>Ordinance Final Reading</u> amending Title 13, Chapter 1, Property Maintenance Regulations, Miscellaneous; establishing responsibility for right of way maintenance adjacent to private property. *Sponsored by Jim Atkinson* <u>Ordinance</u>
- 6. <u>RESOLUTION</u> approving the City of Lakeland Parks Maintenance Plan. *Sponsored by Robbie Spencer*Resolution | Parks Maintenance Plan | Staff Report
- 7. <u>RESOLUTION</u> approving the Plantation Hills Park Improvement Plan. *Sponsored by Robbie Spencer*Resolution | Plantation Hills Improvement Plan
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: